

**NOTICE OF MEETING
BUTLER COUNTY BOARD OF SUPERVISORS**

Notice is hereby given that a meeting of the Board of Supervisor of Butler County, Nebraska, will be held on December 15, 2025, at 9:00 a.m. The meeting will be held in the **Supervisors' Meeting Room of the Butler County Courthouse, 451 N. 5th Street, David City, Nebraska**, and shall be open to the public. An agenda for said meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Lori L. Aschoff
Butler County Clerk

FINAL AGENDA

ITEMS TO BE ADDRESSED AS TIME ALLOWS

- County Clerk Monthly Fee Report
- Clerk of the District Court Monthly Fee Report
- Monthly Sheriff Report
- Heidi Loges, Human Resources Director, HR Update
- Approval of Official Bond and Oath – Michael Rerucha, Skull Creek Township
- Discussion/possible Action – appoint a new member to the Hospital board replacing Diane Moravec
- Discussion/Possible Action – review and approve 2026 schedule of Board meetings
- Discussion/Possible Action – review and approve Applied Connective bid to update AV equipment in Supervisors' Meeting Room
- Discussion/Possible Action – recording of Board meetings
- Executive Session
- Discussion
- Claims
- Discussion/Possible Action – Halcyon Consulting Services LLC claim
- Committee Reports
- Correspondence
 - BCD meeting minutes
- Public Comments

- Pledge of Allegiance

- Roll Call & Acknowledgement of Receipt of Notice

- Open Meetings Act Announcement

- Minutes of previous meeting(s), approval &/or corrections

9:00 a.m. – BOARD OF EQUALIZATION (SEE SEPARATE AGENDA)

9:05 a.m. – Certificate of Service – Tonia Soukup

9:10 a.m. – Roger Topil, Planning Commission

- Discussion/Possible Action – inclusion of moratorium question on community survey
- Planning Commission update

9:15 a.m. – Dan Schmid, Dwight

- Observations regarding the Planning Commission meeting

9:20 a.m. – Roads Department

- Discussion/Possible Action – annual agreement with Saunders County for snow removal on the Prague Highway
- Discussion/Possible Action – purchase of Skull Creek maintainer
- Discussion/Possible Action – sale of B 141 maintainer
- Discussion/Possible Action – utility permit application for Tuls Dairy for a bored manure pipeline under Road C at approximately the 1/2-mile line between Roads 28 and 29 in Reading Township
- Discussion/Possible Action – transfer maintenance responsibility for Road 36 from Road D to Road G to Summit Township
- Update on Roads

9:40 a.m. – Discussion/Possible Action – establish salaries for elected officials

This meeting is available to attend via zoom, please be courteous and mute your phone to limit background noise as much as possible. Information to dial in or stream is below:

Please go to www.zoom.com. At the top of the screen, click Join a meeting. **The meeting ID is 544 123 4731. Enter the meeting ID in the box in the middle of the screen. You will be prompted to enter a passcode: 1234731.** If you are dialing in, you will need the meeting ID number also. If you want to dial in, you may use the following numbers: US:

+1 669 900 6833	+1 253 215 8782	+1 346 248 7799
+1 929 205 6099	+1 301 715 8592	+1 312 626 6799

This information can all be found on the Butler County Website in the Calendar Tab, click on the Board of Supervisors Meeting and you can click the links to join.
<https://co.butler.ne.us/webpages/calendar/calendar.html>